



AGENDA

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

SPECIAL MEETING BOARD OF DIRECTORS

Friday, May 6, 1994 - 8:00 A.M.

**Kenneth Hahn Hall of Administration
500 West Temple Street, 3rd Floor
Board of Supervisors' Hearing Room
Los Angeles**

Call to Order:

Directors:

**Richard Alatorre, Chairman
Edmund Edelman, First Vice Chair
Larry Zarian, Second Vice Chair
Michael Antonovich
Evan Anderson Braude
Yvonne Brathwaite Burke
James Cragin
Deane Dana
John Fasana
Gloria Molina
Richard Riordan
Stan Sanders
Mel Wilson
Dean Dunphy, Ex Officio**

Alternates:

**Nate Holden
Marvin Holen
Jan Heidt
Nick Patsaouras
Raul Perez
Mas Fukai
Hal Croyts
Robert Arthur
Phyllis Papen
Antonio Villaraigosa
Zev Yaroslavsky
Ruth Galanter
Hal Bernson
Jerry Baxter**

**Franklin E. White, Chief Executive Officer
Helen M. Bolen, Board Secretary
Arthur Sinai, Inspector General
Suzanne Gifford, Co-General Counsel
David Kelsey, Co-General Counsel**

1. Public Comment

2. Closed Session

Personnel Matters - G.C. 54957

Public Employee Appointment: General Counsel

Adjournment